

Mayor Roper, being present, called the meeting to order at 6:30 p.m.
Dorothy Jeffery, being present, acted as secretary.

Mayor Roper stated that notice of the time, place and purpose of the meeting had been duly advertized in the Millard County Chronicle and posted in the Delta City Office Building.

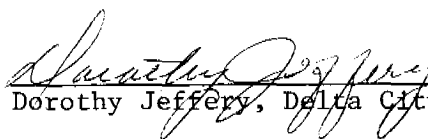
Mayor Roper explained to those in attendance, the meeting was a public hearing for the purpose of receiving and considering public comments regarding the proposed Revised Code of Municipal Ordinance.

Attorney Peterson presented each of the council members a copy of the ordinance for their review.

Following a general discussion of the ordinance the Mayor asked if there were any comments or questions anyone in attendance at the meeting wished to make. There were no comments or objections to the Revised Code of Municipal Ordinance.

Mayor Roper asked if there were any further questions or comments, there being none, Councilman Morrison MOVED the meeting be adjourned, MOTION SECONDED by Councilman Losee. Motion carried, meeting adjourned at 6:45 p.m.


Leland J. Roper, Mayor of Delta City


Dorothy Jeffery, Delta City Recorder

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD DECEMBER 21, 1981

PRESENT:

Leland J. Roper	Mayor and presiding
Max Bennett	Councilman
Thomas Callister	Councilman
Cecil Losee	Councilman
Willis Morrison	Councilman

ABSENT:

Don Bird	Councilman
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OTHERS PRESENT:

Neil Forster	Public Works Superintendent
John Quick	City Engineer
Warren Peterson	City Attorney
Dorothy Jeffery	City Recorder
Dee Church	City Resident
Grant Neilson	City Resident
Ruth Hansen	City Resident

AAH558

Peggy Overson
Kirt Overson
Roger Stowell

Mom's Crafts
Mom's Crafts
IPP

Mayor Leland J. Roper called the meeting to order at 7:00 p.m. He stated that the meeting was a regularly called City Council meeting and that the time, place and agenda of the meeting had been posted at the Delta City Office and that copies had been mailed to each member of the governing body two (2) days before the date of the meeting and to the Millard County Chronicle, the Millard County Gazette and to KNAK, a local radio station, at least 24 hours before the meeting

Dorothy Jeffery, being present, acted as secretary.

APPROVAL OF MINUTES OF A DECEMBER 14, 1981 REGULAR CITY COUNCIL MEETING

Minutes of a Regular City Council meeting held December 14, 1981 were presented to the council for their review and consideration of approval. Following a discussion of the minutes, Councilman Callister MOVED the minutes be approved as presented, MOTION SECONDED by Councilman Morrison, motion carried the affirmative vote of all councilmen present.

DISCUSSION OF CITY ADMINISTRATOR POSITION

Mayor Roper stated he had been requested by Councilman Bennett and Councilman Morrison to do some research regarding publication of a notice to potential applicants for the position of City Administrator. The Utah League of Cities and Towns were contacted and have agreed to mail some applications to the city, and call him with their recommendations for advertising for a City Administrator. This information has not been received as of this date.

Gary Esplin, who is a member of the City Managers Association of Utah, was also contacted. He suggested the position should be advertised in the local papers, the Salt Lake Tribune and the Deseret News, and that qualifications should be very specific in order to get the most qualified person for the job. Mr. Esplin also stated the city should be prepared to offer a fairly attractive wage scale to be competitive with other cities for a city manager.

It was the opinion of the council that time was of the essence as the present city manager's resignation is effective as of December 31.

Councilman Morrison MOVED the city advertise for the position of administrator, with the qualifications as listed in the Delta City Personnel Policy including the salary range as stated therein. Resumes must be in writing and will be accepted in the city office until January 11, 1982 at 5:00 p.m. MOTION SECONDED by Councilman Callister and received the unanimous affirmative vote of all councilmen present.

OTHER BUSINESS DISCUSSED

1. Margaret Overson's request for zone change: Mayor Roper explained to Councila request for a zone change from R-2 to R-3B at approximately 1st West and 3rd South had been received by the Planning and Zoning

Committee: the required letters had been mailed to each of the affected property owners; no letters protesting the requested zone change had been received by the city; the Planning/Zoning Committee has recommended the council grant the zone change.

Mayor Roper stated he was very concerned about spot zoning. Councilman Morrison suggested that perhaps if Planning/Zoning feels that lots should be opened up for small business and/or multiple housing (R-3B) then his recommendation was for Planning/Zoning to consider a larger area than just the one lot for this type of zoning.

After further discussion of the issue, Councilman Bennett made a MOTION council approve the request from Mom's Crafts to change the above mentioned zone from R-2 to R-3B, MOTION SECONDED by Councilman Callister, Mayor Roper asked if there was any further comments or discussion, there being none, he called for a vote of the pending motion, the voting was as follows: Councilmen Losee, Callister and Bennett voted "Yea" and Councilman Morrison abstained.

Motion Carried.

2. A bill has been received from Valley Engineering by the City. Total labor of direct charges is \$2,274.56 for services rendered by Mr. Ronald Johnson regarding the Delta City Airport Master Plan and an additional amount of \$2,500.00 for work completed by Gayle Larsen and Don Naser; total amount of the bill is \$4,774.56.

Mayor Roper questioned the amount of mileage included in the billing, he also stated he felt if that amount of work was completed there should have been some documents received by the city indicating the work completed.

Councilman Morrison suggested the work completed by Valley Engineering be reviewed by Todd Wirthlin to see if any of it could be used by him on the Master Plan for the airport, prior to any council action being taken on the bill.

Following further discussion of the matter, Councilman Losee MOVED the issue be tabled until such time as the bill has been reviewed and that no council action be taken at this time, MOTION SECONDED by Councilman Morrison, Motion carried.

3. A meeting is scheduled for Tuesday, December 22, 1981 with the Millard School District to discuss the annexation agreement regarding the property where the new South Elementary School will be built.

The Millard School District has agreed to sell or trade for like value ground for the old football field.

4. The D.C.E.C. Contract has been received by the city for the \$265,000.00 for the water and the \$600,000.00 for the sewer. Attorney Peterson will review these contracts prior to them being signed.
5. Dennis Westwood has made a proposal to the County for a county wide solid waste pickup service and land-fill. Copies of the proposal were given to the council to review. This item will be placed on an agenda at a later date for council action.

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6. Request from Mr. Dee Church to vacate the alley at 450 North between 4th and 5th West: Following a general discussion of the request it was the opinion of the council, Attorney Peterson be authorized to prepare a document regarding the vacating of the alley and place the matter on the agenda as soon as possible. Mr. Church will obtain letters from those property owners affected by this action, stating their consent to the vacating of the alley. There was also a discussion of the easement needed by the canal company if this alley is vacated. No public hearing will be held regarding this matter.
7. John Quick gave a report on the work he has been doing regarding the sizing of the drainage system and the possible impact fees Delta City would require from IPP for this project.

At this point in the meeting Councilman Morrison voiced his concern regarding the time frame between the date of Mayor Roper's resignation and the time a City Administrator could be hired, who will be responsible for the duties of the city administrator?

Councilman Callister suggested Mayor Roper be asked to remain with the city until such time as a new administrator is hired and has been orientated to the functions of the city.

Grant Neilson, newly elected Mayor, asked Mayor Roper if he would consider postponing the date of his resignation until the position has been filled.

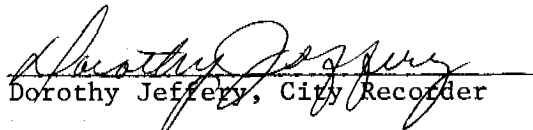
Mayor Roper stated he had some other responsibilities and could not commit to stay or give the council an answer until January the 8th.

DISCUSSION OF THE REVISED CODE OF ORDINANCE

The last item discussed at the meeting was a complete review of the revised code of ordinance. Attorney Peterson presented each councilman with a copy of the ordinance and discussed them in detail with the council. The proposed ordinances will be placed on the December 28th city council agenda for council's consideration of adoption.

Mayor Roper asked if there were any other comments or business, there being none, Councilman Losee MOVED the meeting be adjourned, SECONDED by Councilman Morrison. Meeting adjourned at 10:35 p.m.


Mayor Leland J. Roper


Dorothy Jeffrey, City Recorder